

President's Council

Meeting Notes

September 9, 2014

Present: K. MacDonald, L. MacLaren, A. Beckett, T. Lang, R. Nemesvari, R. van den Hoogen, T. Hynes, J. Landry, B. Hale, S. Murray

Regrets: J. Gaventa

Invited Guests: H. MacGregor

1. Agenda approved with minor changes.
2. Minutes from the August 26th meeting were approved.
3. No new business was introduced
4. Enrolment Update
 - L. MacLaren presented an overview of our current enrolment status. B. Hale will be looking into the students who paid residence deposit but did not show up on campus. It was agreed that a full analysis of student numbers needs to occur to assess full budget impact.
5. Strategic Enrolment Management and Project Team Update
 - K. MacDonald distributed a document outlining the creation of a Strategic Enrolment Management Committee and asked PC members to come up with appropriate people for the committee. The committee will be in place prior to September 19, 2014, with an initial report to PC on September 23, 2014
6. Diploma in Ministry Update
 - J. Landry provided an update on the Diploma in Ministry program and shared recommendations regarding the future of the programming.
7. Welcome Day Update
 - B. Hale gave a brief update on Welcome Day. Overall it went very well, however, our overall efficiency in certain areas has put a squeeze on other areas. B. Hale will be conducting a full review and will be making recommendations for a newly restructured Welcome Day. It was agreed to bring this item back to PC in two months.

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8. Financial System Update

H. MacGregor gave an update on the planned upgrade to our financial system and discussed the implementation timeline.

9. Task Force Update

L. MacLaren provided an update on the Program Prioritization process. The Committee has met and is finalizing the report. The report will then go to members of the Task Force for final approval and a meeting to present the final report to the President will be scheduled.

10. Space Analysis

K. MacDonald and T. Lang discussed the need to identify our current and future requirements for classroom and learning space. It was agreed that a working team would be required that would include representatives from faculty, TSG and the Registrar's Office. It was agreed to talk further on this item during the next PC meeting.

Respectfully submitted,
Susan Murray
Senior Assistant to the President